

## Agenda Proposal Form for Meeting of Unitholders for year 2026

Date \_\_\_\_\_

### 1. General Information

First - Last Name (Mr., Mrs., Miss) / Company \_\_\_\_\_

Juristic person please specify contact person \_\_\_\_\_

#### Address:

No. \_\_\_\_\_ Building \_\_\_\_\_ Moo \_\_\_\_\_

Soi \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ City \_\_\_\_\_ Postal Code \_\_\_\_\_

Country \_\_\_\_\_ Telephone \_\_\_\_\_ Fax \_\_\_\_\_

Email \_\_\_\_\_

2. Number of unit held \_\_\_\_\_ unit

### 3. Proposed agenda:

Agenda name \_\_\_\_\_

Detail of agenda \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Agenda name \_\_\_\_\_

Detail of agenda \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

### 4. Required documents for proposing agenda meeting of unitholders 2026

- 4.1. Evidence of unitholding by each unitholder jointly proposing the agenda, such as certification letter of number of unit held by such unitholder issued by securities companies or documents issued by the Thailand Security Depository Co., Ltd., the Stock Exchange of Thailand or custodian showing number of unit held, or copy of unit certificate, certified true copies by such unitholders

4.2. The following documents of each unitholder jointly proposing the agenda

- Individuals: Copy of valid identification card / passport (in case of non-residents), certified true copy
- Juristic persons: Copy of the Company's affidavit issued in less than one month by Department of Business Development, Ministry of Commerce or other related agencies, and copies of valid identification card or passport (in case of non-residents) of authorized signatories, certified true copies by such authorized signatories.

4.3 Relevant documents (if any)

I hereby certify that the above information and relevant documents enclosed with this form are correct and complete and are true. I hereby give my permission to the Company to disclose such information and supporting documents.

\_\_\_\_\_  
( )

Unitholder's Signature

**Remarks:**

1. In the case of group of unitholders propose agenda. Each unitholder must individually fill in and sign the form as evidence and gather supporting documents in to one set.
2. REIT manager will revoke the rights of unitholders to propose agenda if it is found that the information provided is incomplete, incorrect, unitholder cannot be contacted or do not meet criteria.